PLAINTIFFS' REPLY IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT Gore, et al. v. Lee, et al., Case No. 3:19-cv-00328 (M.D. Tenn.)

## **Exhibit O**

Deposition Transcript of Vanessa Lefler, Ph.D

## In The Matter Of:

Kayla Gore v. William Byron Lee

> Vanessa Lefler May 22, 2020



Min-U-Script® with Word Index

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             UNITED STATES DISTRICT COURT
             MIDDLE DISTRICT OF TENNESSEE
2
                  NASHVILLE DIVISION
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    KAYLA GORE; JAIME COMBS; :
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    L.G.; AND K.N., :
6
                    Plaintiffs,: Case No.
7
         v.: 3:19-CV-00328
    WILLIAM BYRON LEE, in his official:
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    capacity as Governor of the State of
    Tennessee; and LISA PIERCEY, in her
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    official capacity as Commissioner of the :
    Tennessee Department of Health, :
12
                             Defendants. :
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           REMOTE VIDEOTAPED DEPOSITION OF
16
17
                    VANESSA LEFLER
18
                 Friday, May 22, 2020
19
                        Tennessee
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                       12:59 p.m.
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22
    Job No.: 2020-85189
23
    Pages: 1 - 90
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    STENOGRAPHICALLY REPORTED BY:
25
    GISELLE MITCHELL-MARGERUM, RPR, CRI, CCR, LCR
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6 PROCEEDINGS 1 2 (Witness sworn.) 3 Thank you so MS. BUCHERT: Before we begin, I just want to 4 5 clarify that counsel stipulate that all objections are reserved, except as to 6 7 form. And that this deposition is not being recorded. 8 9 Good afternoon, Ms. Lefler. THE WITNESS: Hi. 10 11 MS. BUCHERT: Is that how you 12 pronounce your last name? 13 Yes. Lefler is THE WITNESS: 14 correct. 15 MS. BUCHERT: Okay, great. 16 Thank you. 17 Thanks so much for being here today. 18 My name is Sasha Buchert, and I represent 19 the plaintiffs in this matter. Along 20 with my colleague, Tara Borelli, who also 21 works with LAMBDA Legal, representing the 22 plaintiffs in this matter. 23 And also joining us is John --24 Mr. John Winemiller, who is representing 25 the plaintiffs, from the law firm,

7 1 Merchant & Gould. THE WITNESS: Nice to meet you 2 all. 3 MS. BUCHERT: And I'll let the 4 5 defendants make their appearances. MS. SHEW: This is Dianna Shew, 6 7 with the Tennessee Attorney General's Office, representing the defendants in 8 9 this case. And also from the Tennessee Attorney General's Office with me today, 10 11 virtually, are Sara Sedgwick and Jae Lim. VANESSA LEFLER 12 Having been duly sworn testified as follows: 13 **EXAMINATION BY MS. BUCHERT:** 14 15 Before we get started, I'd like to Ο. 16 go over some agreements for the deposition, 17 which will hopefully make this easier for 18 everyone. Although the deposition is on 19 video, we're not recording it. 20 What we're doing is asking the 21 court reporter to take a transcript of your 22 testimony, so anyone reading it will be able to tell what responses were given. So you 23 will need to verbally say "yes" or "no" to any 24 25 questions I ask.

8 1 If you were to nod instead of saying "yes" or "no," that would not be 2 3 recorded. Is that clear? Α. Yes, that is. 4 5 Ο. And do you understand that you are 6 under oath today? I do understand that. 7 Α. And that this requires you to 8 Q. 9 testify truthfully? 10 Α. Yes. 11 Q. Okay. And next, we cannot speak at 12 the same time, because the court reporter 13 needs to be able to take down what each of us 14 So please let me finish asking the 15 questions before you start answering, and I will try to finish answering before I ask you 16 17 another question. 18 Is that agreed? 19 Α. Yes. 20 Thanks. If you do not understand Q. 21 something I ask, please let me know and I will 22 try to rephrase it for you. If you answer my questions, I am going to assume you understood 23

Is that agreed?

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it.

Vanessa Lefler - May 22, 2020 9 1 Α. Yes. 2 And you must answer the questions Q. audibly, with words. The court reporter 3 cannot take down nods of the head, or 4 "uh-huhs" or "uh-uhs." Is that clear? 5 Α. Yes. 6 7 Q. Occasionally, one of the lawyers may make an objection to a question that is asked. 8 9 Objections are made for the record only. must answer the question, unless instructed 10 not to, by the attorneys representing you. 11 12 Is that clear? 13 That's clear. A. Yes. 14 Okay. And if you need a break, Q. 15 please let me know, and I will try to accommodate that, whenever needed. However, 16 17 if you or anyone needs a break, we ask that 18 you finished answering the line of question, meaning that we can't take a break with an 19 20 open question pending.

Is that understood?

A. Yes. That's understood.

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Q. Are you under any medication that would prevent you from giving true and accurate and complete testimony today?

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- A. No. I'm not.
- Q. And will you tell me if you do not understand any question of mine?
- A. Yes.
- Q. And will you tell me if my question
  is ambiguous in any way?
- 7 A. Yes.
- Q. And will you tell me if you need
  more information to answer any question that I
  ask?
- 11 A. Yes.
- Q. And will you make every effort today
  to answer all my questions carefully and
  fully?
- 15 A. Yes, I will.
- Q. And will you make every effort to
  answer all of my questions accurately and
  honestly?
- 19 A. Yes.
- Q. Is there any reason why you can't do all these things that I just asked about?
- 22 A. I can think of no reason.
- Q. Throughout the day, I may refer to the plaintiffs in this matter --
- Ms. Kayla Gore; Ms. Jaime Combs; L.G.; and

- 1 K.N., who are transgender women.
- 2 As such, I'll be referring to
- them using "she," "her" and "hers" pronouns,
- and honorifics, such as, "Ms. Gore,"
- 5 consistent with their gender identity. And we
- ask that you do the same.
- 7 Do you understand?
- 8 A. I do.
- 9 Q. And did you receive the exhibits
- that we sent to defendants, that we'll be
- 11 using today?
- 12 A. I received a package of 11 exhibits
- that are numbered "one" through "11."
- 14 Q. Great. And do you have printed
- copies of those?
- A. I have them electronically in front
- of me, if that's okay.
- 18 Q. That's great. Okay. And we have
- 19 the ability to share them on the screen, that
- 20 I'll use for some of them. But I just wanted
- 21 to make sure that you had easy access to them.
- 22 A. Thank you.
- Q. Okay. Well, let's get started.
- 24 Could you please state your full name for the
- 25 record?

- 1 A. My name is Vanessa Anne Lefler.
- Q. Okay. And where do you work?
- A. I work at the Tennessee Department of Health.
- Q. Okay. And what is your current title?
- 7 A. My current title is Director of Vital Statistics.
- 9 Q. Okay. And, have you ever been10 deposed before?
- 11 A. I have never been deposed.
- Q. Have you ever testified at a trial or a hearing before?
- 14 A. I have testified at a trial before.
- Q. Okay. And when was that?
- A. That was, I believe, in October of 2019.
- 18 O. And what was that case about?
- 19 A. That case was regarding -- an issue
- 20 regarding to -- access to abortion in
- 21 Tennessee.
- Q. Okay. And what was your role?
- 23 A. My role was to describe with the
- information that the state collects, about
- 25 abortion, from our Induced Termination of

- 1 Pregnancy data.
- Q. And so, you were representing --
- 3 which party were you representing?
- 4 A. Oh. I was with the state of
- 5 Tennessee.
- Q. Okay. Was the state of Tennessee -was the state of Tennessee a defendant in that
  case?
- 9 A. I believe so. I'm not sure.
- Q. Okay. Did you serve as an expert in that role?
- 12 A. No.
- Q. And did you submit any written testimony in that role?
- 15 A. No.
- Q. How many times did you testify in that role?
- 18 A. Once.
- Q. Thank you. In your words, what is
- 20 this lawsuit about?
- 21 A. The question, as I understand it, is
- whether the state should allow individuals to
- change their gender designation on the birth
- certificate, issued by the state of Tennessee.
- Q. And, I'm sorry. I apologize. I

need to step back, because I forgot to ask a question about your prior appearance during the case that you worked on. And would just like to know more about the content of that testimony.

What, exactly, you testified?

A. I described what the state reports each year, in terms of the total number of abortions that are performed in the state. The rate of abortion, relative to the live birthrate, and the population of women in reproductive age in the state.

And, also, the percentage of abortions that are performed at certain periods of gestational age.

- Q. Is that -- was that the full extent of the testimony?
- A. I was also asked questions about whether, in my estimation, there was any observable trend in the gestational age at which abortions were performed in the state.

  And also asked questions about where abortions are performed in the state, in terms of the healthcare providers that provide that service.

- Q. Okay. Anything else?
- A. Not that I remember.

- Q. Okay. Thank you. How did you first learn about this case?
  - A. I was asked to provide information that is relevant to my work with the -
    Tennessee's birth certificate data.

About whether we could know if there was any particular characteristics about the way that we collect "sex" on the Tennessee birth certificate from our department, and the state's attorneys.

- Q. And when was that?
- A. It was last fall. But I honestly couldn't remember the date.
  - Q. And before you worked on this case, had you ever worked with the Office of the Attorney General for the state of Tennessee?
    - A. With respect to the case that I testified in, about abortion access.
    - Q. Okay. Had you worked with them -- with the Office of the Attorney General for the state of Tennessee, in any other role or capacity?
- 25 A. No.

1 Have you reviewed the amended Ο. 2 complaint in this case? 3 Α. I have read it. Yes. Okay. I'd like to turn to what's 0. 4 been premarked as "Exhibit 1." Can you pull 5 6 that up, or would you like me to share it on 7 the screen? I can see it in front of me, thank 8 9 you. (Exhibit 1 marked for identification) 10 I'm showing you what's been 11 Okay. Q. premarked as Exhibit 1. Have you seen this 12 13 document before? I have seen this document before. 14 Α. 15 ο. And what is it? Hold on a second. I need to scroll 16 Α. 17 I'm looking at the last page of it, 18 because I had it open. Okay. Take your time. 19 0. 20 Α. Yes. It reads that it is the 21 Amended Complaint for Declaration and 22 Injunctive Relief. And I believe it states 23 the key concerns and responses from the state. All right. And is this the 24 ο. Okay.

complaint which you just referred?

A. Yes.

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- Q. Okay. Have you reviewed the expert report of Dr. Randi C. Ettner in this matter?
  - A. No. I don't believe I have.
  - Q. Okay. Have you reviewed the expert report of Dr. Shayne Sebold Taylor in this matter?
    - A. I'm not remembering.
  - Q. Have you reviewed any of the expert reports associated with this case?
  - A. None that stands out specifically to me. I know I have gone through on this document, part of -- many of the pages, but I'm not recalling any of the names that you're specifically mentioning.
  - Q. Okay. So, to -- to the best of your recollection, you don't remember reading any of the declarations associated with this case? The expert declarations.
    - A. To the best of my recollection, no.
- Q. Okay. I'd like to turn to what's been premarked as "Exhibit 2."
- 23 (Exhibit 2 marked for identification)
- 24 A. Yes.
- Q. And ask you a few questions about

- this. Is this -- have you seen this document before?
  - A. This appears to be my résumé.
- Q. And is your résumé up-to-date and accurate?
- A. Yes.

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- Q. I'd like to ask you a few questions about the content of your résumé.
- A. Yes.
- Q. How long have you been -- how long
  have you been the Director of Vital Statistics
  Public Health Administrator 2?
  - A. Since April 1st of 2018.
    - Q. Okay. And what are your duties?
- A. My responsibilities are to supervise
  the state's collection of vital events data,
  which include information about birth, death,
  fetal death, marriage, divorce, and induce
  termination -- induced terminations of
  pregnancy.

I manage our reporting of many of
those events to the Centers for Disease
Control and Prevention; and also, the Social
Security Administration; and also steward our
data sharing with other state government

agencies, researchers, and the public.

- Q. And what did you do before becoming the Director of Vital Statistics?
  - A. For a brief period, I was employed as a Statistical Research Specialist with the Department of Health. And before that, I was a Professor of Political Science at Middle Tennessee State University.
  - Q. Okay. And what were your duties at the Division of Policy and Planning?
  - A. They were more involved in performing data analysis and, actually, compiling the files that we would share with other divisions and state government agencies.
  - Q. And how long did you work in that position -- in that role?
    - A. About three months.
  - Q. About three months? Okay. And you said before joining the Tennessee Department of Health, that you worked -- according to your résumé -- at the Middle Tennessee State University?
- 23 Is that accurate?
- 24 A. Yes. That's correct.
- Q. Okay. And how long did you work

- 1 there?
- 2 A. I worked there for five and a half
- 3 years.
- Q. Okay. And which department did you
- 5 work in?
- 6 A. Political Science and International
- 7 Relations.
- 8 Q. Okay. And were you in that
- 9 department for the entire time?
- 10 A. Yes.
- 11 Q. And did you teach any courses in
- 12 that department?
- A. Yes. I taught many courses in
- 14 Political Science and International Relations.
- Q. Okay. Can you give us some
- 16 examples?
- 17 A. I taught courses on introductory
- international relations; international
- 19 security; conflict resolution; Model United
- 20 Nations; and research methods.
- Q. And I noticed on the résumé that
- 22 there was -- you know, you've done some
- significant work on conflict resolution. Is
- that a particular interest of yours?
- 25 A. Yes. I wrote my doctoral

- dissertation on conflict resolution, and I very much enjoyed that topic.
  - Q. And what was your doctoral dissertation about -- with regard to --
    - A. In --
  - Q. Sorry.

- A. Yes. No. Thank you. My doctoral dissertation was a theory about venue shopping among countries, when they attempt to resolve their disputes.
- So, an example of that might be if a country -- if two countries have a conflict, would they decide to negotiate bilaterally, or go to the United Nations.
- Q. And what kind of research did you do to put that together?
- A. It was a combination of game theory, to develop the model, and computer simulations to design some of the important features of that model, that could apply to real world scenarios, that I tested with case studies, and laboratory experiments.
- Q. And it sounds like conflict -international conflict resolution is a
  passion. But are there other areas of

research that you did? You know, either while at school, or while serving in your role at Middle Tennessee?

A. Yes. So, my primary areas of research are in international relations. I have a paper published on the United Nations Security Council; as well as another paper on international conflict resolution; and a third project on the use of laboratory experiments in international relations.

I also did research on military alliances and international organizations.

- Q. Can you talk about the work you did with regard to the UN Security Council? What was that about?
- A. The question that we -- my co-author and I were wanting to answer was whether there was any sense of representation between the membership at large of the United Nations, and the individual countries that are on the United Nations Security Council.
  - Q. Okay. Thank you.
- A. Uh-huh.
- Q. And it looks like, according to your résumé, you've got a bachelor's degree in

political science. Is that accurate? 1 2 A. Yes. 3 And where was that degree from? Ο. Α. Westminster College in Fulton, 4 Missouri. 5 6 Q. And when did you obtain that degree? 7 A. 2006. Do you possess any other 8 Q. 9 undergraduate or graduate degrees? 10 I just have my bachelor's degree from Westminster, and my PhD from the 11 12 University of Iowa. 13 Do you have -- do you possess a Q. degree in medicine? 14 15 Α. No. And you don't possess a degree in 16 Ο. 17 psychology. Is that correct? 18 A. That is correct. I do not. 19 Q. And you don't possess a degree in 20 endocrinology. Is that correct? 21 Α. That is correct. 22 And you don't have any training in Q. neurobiology. Is that correct? 23 24 A. That is correct. 25 And you don't have a degree in Q.

1 biology. Is that accurate? 2 Α. That is accurate. 3 And your -- your résumé lists two Ο. publications. Looks like one in 2015, and one 4 Is that right? 5 in 2017. 6 Α. Let me look. This résumé is not my 7 complete curriculum vitae, but it presents a selection of my publications. So I can say 8 9 that, yes, this does list two publications. 10 It omits another journal publication of mine, in the Review of the International 11 12 Organization, which was the paper about the 13 United Nations Security Council, that I mentioned. 14 15 And, also, a paper with Oxford Bibliographies, that I talked about, with 16 17 respect to laboratory experiments. 18 ο. Okay. Do either of these two 19 publications have anything to do with vital 20 statistics? 21 They do not use vital statistics as Α. 22 their source of data. No. Do either of these publications have 23 Q. 24 to do with gender identity?

They do not.

25

Α.

No.

- 1 And do either of these publications Ο. 2 have to do with gender dysphoria? 3 Α. No. They do not. ο. And your CV also lists three 4 different presentations, or lectures. 5 6 looks like -- is that accurate? 7 Α. Yes. And did any of these lectures have 8 Ο. 9 to do with vital statistics? They were not based on data 10 that would use vital statistics. 11 Did any of these lectures have to do 12 ο. with gender identity? 13 Α. 14 No.
- Q. And did any of these lectures have to do with gender dysphoria?
- 17 A. No.

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- Q. Do you have any other publications or presentations, other than those that are listed on your CV?
  - A. From the ones that are listed on this résumé, I did say that I have another journal publication, and a publication in Oxford Bibliographies. And I have delivered many presentations at academic conferences

during my academic career.

- Q. And did any of those lectures have to do with vital statistics?
  - A. No, they did not.
- Q. Did any of those lectures have to do with gender identity?
- A. Could you describe to me how you might mean "gender identity" in that context?
  - Q. Well, how do you understand it?
- A. So, for me, I would think that a person's identity with a gender, and that how that identity might impact their lives, could be a relevant variable of interest.
- Q. And was it a subject matter of your lecture, to talk about gender identity, specifically?
- A. I'm glad to give the example that
  I'm thinking of. In my graduate work, I was
  the research assistant to a mentorship program
  for women in higher education. And the goal
  of that program was to encourage the promotion
  and advancement of women in the field.

And so, we focused a lot on how women's identity, and the differential ways in which they are treated in higher ed, can

impact their career success.

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- Q. Did any of those lectures have to do with transgender people?
  - A. Not explicitly. We just focused on if people identified as women, that they would be a member of the cohort that we were interested in.
  - Q. And when you say "identified as women," you're referring to transgender people that would identify as women? And this would be accepted?
  - A. Yes. That would be accepted. There was no exclusion.
  - Q. Thank you. And did any of these lectures have to do with gender dysphoria?
- 16 A. No.
  - Q. Do you have any other publications or presentations, other than those that are listed on your CV?
- 20 A. None other than I already talked about.
  - Q. Great.
- MS. SHEW: Just an objection.
- I think she's clarified that it's her
- résumé that we're looking at now.

1 MS. BUCHERT: Okay. BY MS. BUCHERT: 2 3 I'll rephrase the question. Do you 0. have any other publications or presentations, 4 other than those that are listed on your 5 6 résumé? 7 Α. Yes. I do have other publications and presentations other than those that are 8 9 listed on my résumé. This gives a selected 10 set of the publications and presentations. And I have also described those other 11 12 publications. 13 Thank you. Let's move on to the Q. professional and civic service. According to 14 15 your résumé, you serve on the Advisory Board of the Tennessee Violent Death Reporting 16 17 System. 18 Is that accurate? 19 Α. Yes. That's correct. 20 What is the Tennessee Violent Death Q. 21 Reporting System? 22 Α. It is a program with the Tennessee Department of Health Office of the State Chief 23 24 Medical Examiner, to collect information 25 specifically about homicides, suicides, and

some select accidental deaths, such as fatal drug overdoses, where the cause of death is due to a violent manner.

And its goal is to not only monitor the specific outcomes, but also build a network of data from law enforcement, mental health, and health records, to try to build a narrative of why those violent deaths occur.

- Q. And what is the purpose of the board?
- A. The purpose of the board is to advise the members of the Chief Medical Examiner's Office, who are collecting the data, on the data resources that are available to them. And the possible application of lessons learned from the information that that team collects.
- Q. Okay. And how long have you served on the board?
- A. Since its founding. So this has been about a year, in January 2019.
- Q. And it looks like you also serve on the board of directors for UNA-USA, for the Nashville Cordell Hull Chapter? Is that accurate?

A. Yes.

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- Q. What is the UNA-USA organization?
- A. The UNA-USA is an -- is a local grassroots advocacy group that seeks to promote the -- I guess, understanding and appreciation of the United Nations in the U.S..

There are similar organizations in other countries, and many states in the United States have chapters of this organization.

- Q. And what is the purpose of the board?
- A. The purpose of the board is to craft the agenda and organize events that help the organization fulfill its mission of outreach and education.
- Q. And how long have you served on the board?
  - A. I have served for about four years.
- Q. Okay. And what are your duties?
- A. I have had a variety of
  responsibilities on that board. As a general
  board member, I give my advice and input on
  the agenda and activities.

- I have helped coordinate events that the chapter has held. And I served very briefly as an executive officer -- as a vice president, and president, for a brief period.
  - Q. Thank you. I'd like to talk about your opinions a little bit. You were engaged to render an expert opinion in this case. Is that correct?
  - A. Yes.

- Q. And what are your opinions in this case?
  - A. My opinions in this case are that I really don't have much of an opinion on, you know, the state's role in making determinations about sex at birth. And I am seeking to, you know, basically make sure that I can accurately explain how the vital statistics are involved in that process.
  - Q. Okay. I'm going to show you -- I'd like to ask you to turn to what's been premarked as "Exhibit 3." The Defendants' Expert Disclosures.
- 24 A. Yes.
- 25 (Exhibit 3 marked for identification)

Have you seen this document before? 1 Q. I have seen this document before. 2 Α. 3 ο. And what is it? It is the expert disclosure of my Α. 4 supervise, Mr. Gray Bishop, and myself, to 5 matters of vital records and vital statistics 6 7 in this case. Okay. And it contains a description 8 Q. 9 of your expected testimony and opinions. 10 that correct? 11 Α. Yes. Okay. And now, I'd like to ask you 12 Q. to turn to what has been premarked as 13 "Exhibit 4." 14 15 (Exhibit 4 marked for identification) 16 Α. Yes. 17 And have you seen this document Q. 18 before? 19 Α. I have. 20 And what is it? Q. 21 It is the declaration of my Α. 22 statements for this case. 23 Q. And if you could turn to page three. 24 Is that your signature on the declaration marked on Exhibit 4? 25

1 It is. A. 2 Q. Is your declaration accurate, in all 3 respects? 4 Α. Yes, it is. Is your declaration complete, in all 5 Q. 6 respects? 7 MS. SHEW: Object to the form. As far as I -- I don't know. 8 Α. Should 9 I -- do I need to wait on something, or do 10 I --No. When I make an 11 MS. SHEW: 12 objection to the form, then you may 13 answer the question if you --14 THE WITNESS: Okay. Thank you. 15 As far as I know, the declaration is complete. It is what I prepared. 16 17 Is there anything you want to change Q. 18 on your declaration? 19 Α. No. 20 Is there anything you want to delete Q. 21 in your declaration? 22 Α. No. 23 Is there anything you wish to add Q. 24 that would -- sorry. 25 Is there anything you wish you

1 had added to your declaration? 2 Α. Nothing comes to mind. 3 Did you purposely leave anything out Ο. of your declaration? 4 5 Α. No. 6 Do you feel you need to do any Q. 7 additional work relating to your declaration? Α. 8 No. 9 Is your declaration the -- sorry. Ο. Strike that. 10 11 Do you believe that your 12 declaration contains all the information for 13 the Court and jury to understand all the work you did in this case? 14 15 MS. SHEW: Objection to the form. 16 17 As far as to my ability to speak to Α. 18 the use of the vital statistics, it is 19 complete. 20 And do you believe that your Q. 21 declaration contains all of the information 22 for the Court, that it needs to decide this 23 case? 24 MS. SHEW: Same objection. 25 I'm uncertain whether the court can Α.

make a determination based solely on this
declaration.

Q. Do you believe that your declaration contains all of the information for the Court and jury to evaluate what you did for reliability?

MS. SHEW: Object to the form.

- A. I have attempted to document wherever I have received information for my declaration. So, in that respect, I do believe that it accurately portrays the work that I did to make these statements.
- Q. Having not reviewed the reports of Dr. Ettner and Dr. Taylor, you are not offering an opinion in response to their reports or declarations. Correct?
- A. No. I am not responding to those other reports.
- Q. And you're not offering an opinion about the opinions expressed by Dr. Ettner and Dr. Taylor. Correct?
  - A. No, I am not offering opinions about those other statements.
- Q. And you are also not offering an opinion on the etiology of sex. Is that

1 correct?

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- A. No. I am not able to speak to the etiology of sex.
- Q. And you are not offering an opinion
  on the etiology of gender identity. Is that
  correct?
  - A. That is correct.
    - Q. And you're not offering an opinion on the nature of gender identity. Is that correct?
- 11 A. That is correct.
- Q. And you're not offering an opinion
  on the etiology of gender dysphoria. Is that
  correct?
- 15 A. That is correct.
- Q. And you're not offering an opinion
  on the treatment of gender dysphoria. Is that
  correct?
- 19 A. That is correct.
- Q. And you're not offering an opinion on the process of gender transition for transgender persons. Is that correct?
- A. That is correct.
- Q. And you're not an attorney. Is that correct?

- 1 A. I am not an attorney.
- Q. Do you consider yourself an expert in the field of psychiatry?
- 4 A. No.
- Q. Do you consider yourself an expert
  in the field of psychology?
- 7 A. No.
- Q. Do you consider yourself an expert
  in the field of neurobiology?
- 10 A. No.
- Q. And do you consider yourself an expert in the field of endocrinology?
- 13 A. No.
- Q. And do you consider yourself an expert on the subject of gender dysphoria?
- 16 A. No.
- Q. And do you consider yourself an expert on the subject of gender identity?
- 19 A. No.
- Q. Okay. Without disclosing -- oh.
- 21 And I want to again remind you that if you
- need a break, just let me know.
- 23 A. Thank you.
- Q. Without disclosing the substance of any conversations you might have had with your

- counsel, when did you first speak with counsel
  with regard to this case?
- A. I know it was in fall 2019. But I can't remember the month.
- Q. And which attorneys did you speak
  with?
  - A. Ms. Dianna Shew. And I also remember having our department's general counsel, Rachel Appelt, available. I'll apologize that I don't remember any of our other counsel's names.
- Q. I'm sorry. Could you spell the -Rachel's name? I haven't heard that one
  before.
- A. Her name is Rachel; R-A-C-H-E-L.

  And her last name is Appelt; A-P-P-E-L-T.
- Q. Thank you.
- 18 A. Sorry.

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- Q. How many times have you spoken with defense counsel about the case?
- A. Two or three times. It's not been many.
- Q. And when did those conversations happen?
- 25 A. The primary conversations that we

had, again, were in fall 2019. And then we spoke again in preparation for my deposition today.

- Q. What did you do to prepare for today's deposition?
- A. I reviewed the -- the statements that I had prepared for this case. So, the declaration and the expert disclosure. I also -- I received the documents an hour before our meeting today. I looked at all of those briefly before we talked.

And I also spoke with our -- our attorneys.

- Q. What aspects of your education did you rely upon in forming your opinion?
- A. My research and training is in statistics. And, particularly, event statistics. A conflict is a type of event. And that informs my current work in studying and evaluating data.

So, in terms of understanding how data rules and data collection processes are structured, that helps me explain the protocols that we follow for the CDC, and other agencies and researchers that we release

data to.

And that would probably be my primary way in which I've used my -- my background in preparation for the statements here.

I guess I will also say, having had a background in research, it's very accessible for me to read academic literature when it comes to my profession. And, as I explained, part of my profession is about monitoring data release.

And so, a lot of the information here has been relevant for my current job.

- Q. Without revealing any substantive conversations you've had with your attorneys, did anyone help you prepare the declaration?
- A. No. I prepared this. On my own.

  Apart from the form. Because I don't know
  that I would have known to write this very
  specific style of writing with the -- "I am 18
  years of age," and all these other, you know,
  pieces.
- Q. Did anyone help with your declaration?
  - A. Again, apart from the form of, you

- 1 know -- again, I had never written a declaration before this case. 2 So -- but no. All other pieces -- all of the facts included 3 in this are my own writing. 4 And what other information was 5 Ο. provided to you by the defense counsel? 6 7 MS. SHEW: Object to the form. I object to the form. I also object that 8 9 I believe that is attorney/client privilege. You're asking her what 10 11 information her lawyers gave her. And were you instructed to assume 12 Ο. any facts in your opinion? 13 A. I was not instructed to assume 14 No. 15 anything.
  - Q. Okay. In forming your opinion, did you consider any documents, other than the documents you just identified?
    - A. No.

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- Q. With regard to the studies that are cited in your declaration, how did you come about those studies?
- A. Some of the documents that I cited in this declaration are already familiar to me. I used the guide to completing the

facility worksheets, from the National Center for Health Statistics. Really, regularly, for my job responsibilities.

Another important aspect of my job responsibility is to review IRB requests from researchers for vital statistics data. And, through that, I have had to learn a lot more about data linkage in health data.

And so, that -- to help me be more educated in that area of my responsibility,

I'm familiar with the Heron and Herchon

[Phonetic] articles.

And, to me, it was also important to understand, you know, when the Centers for Disease Control define our parameters, in particular ways, how does that information get used in subsequent research.

And so, I conducted additional literature review of the articles that pertain to correlations of fetal sex and maternal and child outcomes.

Q. Is a birth certificate an identification document?

MS. SHEW: Object to the form.

A. I believe it can be used as an

- identification document. I also understand
  that it can be used as a document to establish
  citizenship. And those are the areas that I'm
  familiar with its use.
  - Q. Are there other ways in which you understand it to be used, to document, or to demonstrate identity?
  - A. None that I'm aware of. I could -I can speak to its use for citizenship in
    social security enumeration. And, just from
    my personal experience, I know that I could
    use my birth certificate to establish a
    portion of citizenship for my passport
    application, for example.
  - Q. Could you talk about that experience? Like what does that look like?

    Did you --
    - A. Which experience?
- Q. I don't really understand the difference between -- those are two different -- documents that you referred to. One was citizenship -- as I understood your statement, one was, you know, citizenship -- card, maybe.
- A. Okay --

- 1 I'm not sure exactly what you were Ο. saying. 2 3
  - Oh, sure. Α.
  - You know, the passport question. Ο. And I was just curious if you could give me more background about --
  - A. Sure.

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- Ο. -- about that.
- Sure. So, my familiarity with the Α. use of the birth certificate as a citizenship document comes from one of my job responsibilities.

Our department shares data with the Social Security Administration to help newborn infants get social security numbers. And, sometimes, when maybe the parents don't immediately give us permission to send that information to the Social Security Administration, and they want to know how to get a social security number for their child, they need to provide certain kinds of documentation to the Social Security Administration.

24 And, in trying to help those 25 parents, it helps them to understand how each piece of documentation fits into their
application.

And, at least with the guidance that I read, the Social Security Administration is clear that a birth certificate is not an identification tool, but it establishes citizenship.

And, when combined with, say, a medical record, or a photo ID that can prove that you are the person you claim you are, that can be together sufficient to establish the information to get a social security number.

And I know that when I submit my application for a passport, I provide a photo ID, and my birth certificate. So -- but I'm not sure how the State Department uses the birth certificate in that setting.

- Q. Are there -- so, you had to submit your birth certificate to the passport agency to get a passport, or to -- is that accurate?

  MS. SHEW: Object to the form.
  - A. I seem to remember I did.
- Q. Are there any other circumstances where you submitted your birth certificate?

1 I'm trying to remember. It's been Α. 2 so long since I've had to, you know, renew my driver's license without my current version of 3 my driver's license. And so, I'm not 4 5 remembering any recent. I'm sorry. 6 0. Oh. Other than the birth 7 certificate -- other than the passport agency? 8 Α. Other than the passport agency. 9 Yeah. Do you agree that it's important for 10 Ο. 11 your birth certificate to reflect your 12 identity as "female?" 13 MS. SHEW: Object to the form. I -- you know, it's important to me 14 15 that my birth certificate represent the facts of who I say I am. 16 17 MS. BUCHERT: I -- I don't know 18 how you're feeling, but I would really 19 like to take a five-minute break, if 20 that's okay with everyone. 21 Do you mind taking a break? 22 THE WITNESS: That's fine with 23 me. 24 MS. BUCHERT: Okay. Great. 25 We'll go off the record, and come back in

	<b>-</b>
1	five minutes and start up again.
2	THE WITNESS: Thank you.
3	(Short break.)
4	BY MS. BUCHERT:
5	Q. Ms. Lefler, I'd like you to turn to
6	what's marked as "Exhibit 3," and would ask
7	that you take a look at paragraph one of your
8	declaration. I think it's on page six.
9	A. Okay.
10	Q. And my understanding is that this
11	paragraph states that:
12	"The Office of Vital
13	Recordsextracts information reported on the
14	Tennessee Department of Health Certificate of
15	Live Birth and then compiles that information
16	into data files that are used in public
17	health surveillance, research, and government
18	administration."
19	Is that accurate?
20	A. That is accurate.
21	Q. And are those data files drawn from
22	what is known as the "Tennessee Birth
23	Statistical System?"
24	A. The data file is the birth
25	statistical system. The information for that

- 1 statistical system is taken from the information that is entered in the birth 2 3 certificate. 0. Let's go to page six of this 4 exhibit. 5 Α. Uh-huh. 6 7 Q. And in paragraph two, it states 8 that: 9 "The Tennessee Birth Statistical System is the product of the 10 information obtained from the Certificate of 11 12 Live Birth combined with computer generated 13 values, for example, mother's age at the time of delivery and gestational age, and 14 15 information linked from death certificates, Social Security feedback, and standardized 16 17 race and ethnicity from the National Center 18 for Health Statistics. In total, the Office of Vital 19 20 Statistics collects and maintains data on more 21 than 300 items for any given birth that occurs
- Did I read that correctly?
- A. You did.

in the state."

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Q. Okay. Is one of the data elements

- 1 collected in the Tennessee birth statistical
  2 systems system a baby's sex recorded at birth?
  - A. Yes. Sex recorded at birth is on the -- is in our data.
  - Q. And that information is extracted from the Certificate of Live Birth, soon after the baby is born. Is that correct?
    - A. That's correct.

- Q. And that information is extracted within a year of birth. Is that correct?
- A. Yes. That's correct. We finish compiling our birth statistics by April of the year following that event occurring. So it could be between 15 and four months.

So, for babies born in January 2019, we just finished reviewing their data. But that's the same for babies born in December 2019. We have a kind of collection period. And then we stop -- we stop kind of updating what we keep for statistical purposes.

- Q. Okay. And is the Tennessee Birth
  Statistical System also known as the
  "statistical file?"
- 25 A. Yes. That's correct.

1 Q. Okay. 2 Yes. I just -- I'm a terrible Α. writer and I want to -- you know. 3 Yes. And, just to clarify, this 4 Ο. is -- we're talking about the disclosures now. 5 Not the declaration. 6 I think that's what I'm 7 Α. Yes. 8 looking at. 9 Okay. Great. Q. Α. 10 Yes. 11 And on paragraph three of exhibit --Q. 12 of this exhibit -- Exhibit 3 -- it states 13 that: "At least some portion, if not 14 15 all, of these data elements are provided to contract representatives, researchers, 16 17 government agencies, and other data users for 18 application to public health surveillance, research, and administrative and audit 19 functions." 20 21 Did I read that accurately? 22 A. Yes. 23 And, just so I understand, the Q. 24 information that is provided to researchers, is that information contained -- that 25

1	information is contained within a statistical
2	file.
3	Is that correct?
4	A. Yes. That's correct.
5	Q. Okay. Could we go to Exhibit 4?
6	Your declaration?
7	A. Yes.
8	Q. And if you turn to paragraph one
9	1A it states that sex recorded at the time
LO	of birth is:
l1	"Used as a direct indicator in
<b>L2</b>	maternal and child health outcomes in public
L3	health surveillance and research."
L <b>4</b>	Is that accurate?
<b>L</b> 5	A. Yes. That's accurate.
<b>L6</b>	Q. And the information used for the
L7	public health surveillance and research,
<b>18</b>	referenced in paragraph 1A of your
L9	declaration, comes from the statistical file.
20	Is that accurate?
21	A. That is accurate. Yes.
22	Q. Would you agree that other states
23	also have an interest in using sex recorded at
24	the time of birth, in public health

surveillance and research?

1 MS. SHEW: Objection to the 2 form. 3 Α. I do know that other states do use sex in reporting facts in maternal and child 4 health outcomes from the birth data. 5 6 And do you provide copies -- a copy Ο. of people's Certificate of Live Birth to those 7 entities that conduct public health 8 9 surveillance? 10 Do you mean -- could you rephrase 11 your question? I'm sorry. 12 Do you provide the Ο. 13 Certificate of Live Birth to those entities that request information from the Office of 14 15 Vital Statistics for public health surveillance and research? 16 We share birth information. 17 Α. 18 an electronic file. Not a copy of the physical document of the certificate -- with 19 20 our other state Vital Records Offices, through 21 our interjurisdictional exchange agreement. 22 I'd like to ask you to look at Q. Exhibit 6. 23 24 (Exhibit 6 marked for identification) Which is --25 Ο.

- 1 A. Okay.
- Q. And I'm showing you what's premarked as "Exhibit 6," which was provided to us by defendant's counsel in discovery.

MS. SHEW: And it's obvious on the exhibit, but for the record, this is a confidential Exhibit.

A. I see --

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- Q. Can you see this document?
- 10 A. I'm sorry. I was just confirming
  11 that I could see the document.
- 12 Q. Thank you.
- A. I don't know if you were waiting for my response.
- 15 Q. Have you seen this document before?
- 16 A. Yes, I have.
- 17 Q. And what is it?
- A. It is a summary of the number of
  births that have occurred in the state of
  Tennessee, from 1980 to 2018, with counts by
  the sex that is recorded on the birth
  statistical file.
- 23 Q. Okay.
- A. As I'm reading the table, it also includes specific information about the

- individual certificates that had some other
  sex, than "male" or "female."
- Q. And, turning to table one -- sorry.

  Can I ask a follow-up -- I'm going to ask a

  follow-up question to the last series of

  questions.

When I asked whether you shared
the Certificate of Live Birth with those
entities that are asking for public
surveillance, you testified that they don't -that you don't share the actual birth
certificates, which I understand.

But the question I'm hoping you can answer is whether that information that's shared is the statistical file with those entities. That research.

- A. That's correct. It is the statistical file.
- Q. Okay. Thank you. And then, going back to table one on Exhibit 6, it shows the number of births per year, by sex, from 1980 to 2018. Is that correct?
- A. That is correct.

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Q. Okay. And it shows that 43 children
were born during this period of time, whose

- sex designation on their birth certificate
  is -- is listed an "unknown."
- Is that accurate?
- A. That is accurate.
  - Q. Okay. I'd like to go through a couple of examples -- go into table two now.

    And this is a little hard, because you'd have to --
- 9 A. Yes.

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- 10 Q. -- rotate.
- 11 A. I can turn it.
- Q. But, the examples I wanted to go
  through, I'd like you to look at -- again,
  understanding that this information will
  remain confidential, look at the example
  pertaining to [Redacted name], which is ninth
  from the bottom.
  - A. Okay. I see it now.
- Q. And I'd like you to look at that
  row, and then go all the way to the right, to
  the field notes.
- A. Yes.
- Q. And in the field note, it says that:
- "This record was corrected by affidavit to change the child's sex to 'male,'

That's correct. 24 A.

Is that correct?

23

25

And the death certificate identified Q.

the person as male. Is that correct?

A. That's correct.

Q. So, just so I understand, the birth certificate for this person, when it was issued, showed the persons sex as "male." But the statistical file on the computer system shows that it is "unknown."

## Is that correct?

- A. Yes. Our statistical file showed this person as having an unknown sex. And when I looked at the current version of that person's record, it indicated that their sex was "male" on their birth certificate. And that that was a change created by an affidavit.
- Q. So, based on what we've reviewed, it is possible to correct a field on a person's certificate of birth, for identification purposes, and have that field remain unaltered on the Office of Vital Statistics statistical file?

## Is that correct?

- MS. SHEW: Object to the form.
- A. It is possible for differences to exist between the vital records and our

statistical file. I do not know when that affidavit was submitted.

If it was submitted after the period at which we stopped collecting our data for statistical and research purposes, then that would not change our file. So, that way, our statistics can remain consistent over time.

Q. Let's flip back to Exhibit 3, and go to page seven. And, in paragraph six, the first sentence states:

"In fulfillment of
its responsibilities under Tennessee State Law
to prepare and publish accurate vital
statistics of the state, and the terms of its
agreements with data users, the Office of
Vital Statistics reviews and maintains records
in the Birth Statistical System for their
completeness and legal validity."

Did I read that correctly?

- A. "Their logical validity." Yes.
- Q. And, by "Birth Statistical System," again, you're referring to the statistical file. Is that correct?
- 24 A. That is correct.
  - Q. And do you verify logical validity

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1
      through the performance of conditional logic
2
      tests?
3
                 Yes, we do.
           Α.
           0.
                 Okay. Are these conditional logic
4
      tests performed before or after the
5
6
      statistical file is closed?
7
           A.
                 They are performed before we close
      the file.
8
9
           ο.
                 Okay. So there comes a time when
      you no longer perform conditional logic test
10
      on a statistical file for a given year?
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12
                 That is --
           Α.
13
                 Is that correct?
           Q.
                 That is correct.
14
           A.
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                      MS. BUCHERT:
                                    How are you
           doing? Do you need a break? Are you
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17
           going strong?
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                      THE WITNESS:
                                     I'm okay.
                                                Thank
19
           you.
20
                      MS. BUCHERT:
                                    Okay, great.
21
      BY MS. BUCHERT:
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                 Okay. I'd like to turn now to
           Q.
      Exhibit 7.
23
24
           (Exhibit 7 marked for identification)
25
                 And what I'm showing you, again, is
           Q.
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- information that will remain confidential.It's a premarked exhibit which was provided to
- us by the defendants' counsel in discovery.
- 4 Have you ever seen this
- 5 document before?
- A. I couldn't tell you if I have or
  have not. I've seen many birth certificates,
  so I don't know if I've seen this one
  specifically.
- 10 O. What is it?
- 11 A. It is a -- it is a birth certificate
  12 that would be issued to an individual by the
  13 state.
- Q. And it lists the sex of the child as "unknown." Is that correct?
- 16 A. That is correct.
- Q. And, turning to the second page of
  the exhibit, there is a note -- electronic
  note for the birth record that says that the
  child was born with both sex organs. Did I
  read that correctly?
  - A. Yes.

Q. So, if this child is born with both
sex organs, is it your opinion that they
cannot identify as "male" or "female?"

1	MS. SHEW: Object to the form.
2	A. I don't have an opinion on how the
3	child can be identified. That field is
4	completed at the time of birth by the medical
5	provider.
6	Q. What would they have to show in
7	order to amend the sex designation on their
8	birth certificate?
9	MS. SHEW: Object to the form.
10	A. I'm not very involved in my role, in
11	how the vital records are amended. So, I'm
12	not sure the answer to your question.
13	Q. And could a person born with
14	ambiguous genitalia, designated as "unknown"
15	on a birth certificate, be able to update the
16	sex designation on their birth certificate,
17	based on their chromosomal make up?
18	MS. SHEW: Object to the form.
19	A. Again, I'm I'm not sure the
20	documentation needed to amend that field on
21	the birth certificate.
22	Q. And could a person born with
23	ambiguous genitalia, designated as "unknown"

on their birth certificate, be able to update

the sex designation on their birth

24

1 certificate, based on their hormonal make up? 2 MS. SHEW: Object to the form. 3 Again, I'm not sure what Α. documentation needs to be provided to update 4 that field. 5 ο. I'd like to go back to Exhibit 4, 6 7 your declaration, again. And, in paragraph 1B of your declaration. 8 9 Α. Okay. You refer to the congenital anomaly 10 Ο. known as "hypospadias." And I believe you 11 defined it in -- you used the definition from 12 13 one of your sources as: "The incomplete closure of the 14

Is that accurate?

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- A. Yes. That's accurate.
- Q. Okay. And you haven't done any research regarding this condition. Is that correct?

male urethra resulting in the urethral meatus

opening on the ventral surface of the penis."

- A. No. I have done no research, apart from the source that I cite there, for defining the term.
- Q. And you haven't written any

publications about it. Is that correct? 1 That's correct. 2 Α. You haven't given any presentations 3 Ο. Is that correct? on it. 4 That's correct. 5 Α. 6 Q. A child born with ambiguous 7 genitalia, with hypospadias, typically would have their sex recorded at birth as "unknown." 8 9 Is that correct? 10 MS. SHEW: Object to the form. I don't know that. 11 Α. What sex should be recorded on the 12 Ο. 13 birth record of a child born with ambiguous genitalia and hypospadias? 14 15 MS. SHEW: Object to the form. The medical provider who prepares 16 Α. the information for the birth certificate 17 18 should make that determination. What sex should children born with 19 0. 20 ambiguous genitalia, with hypospadias, be 21 reared as? 22 MS. SHEW: Object to the form. 23 I don't have any expertise to say. Α. 24 ο. Are you familiar with the condition, "perineoscrotal hypospadias?" 25

- I will admit, when I received the Α. exhibits, that I looked up that term before 3 joining this deposition today.
  - And people born with ambiguous genitalia, with this condition, have a Y chromosome. Is that correct?

MS. SHEW: Object to the form.

- Α. I couldn't say, specifically. very quickly looked up what that terminology means.
- I'd like to turn to that exhibit. Q.
- 12 Α. Sure.

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- I'm showing what has been premarked Q. That's a study titled, as Exhibit 8. "Ambiguous Genitalia with Perineoscrotal Hypospadias in 46 XY Individuals: Long-term Medical, Surgical, and Psychosexual Outcome."
- 18 (Exhibit 8 marked for identification)
- 19 ο. Have you ever seen this study?
- 20 I looked at it just before our Α. 21 meeting today.
- 22 Q. And this article appears to be a 23 primary research peer reviewed study. Is that 24 correct?
- 25 That is --Α.

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1
                                Object to the form.
                      MS. SHEW:
 2
                      THE WITNESS:
                                     Oh, I'm sorry.
 3
                 That is correct. It appears to be
           published in a peer reviewed journal.
 4
      BY MS. BUCHERT:
5
                 Is this the type of study that you
 6
            Q.
 7
      refer to in paragraphs 1A and 1B of your
      declaration?
8
 9
           Α.
                 The citations I make in 1A of my
      declaration are peer reviewed publications.
10
11
      Yes.
                 And the last sentence of the first
12
            0.
      paragraph of this article -- not the
13
      abstract -- states that:
14
15
                      "For this group of patients,
      there is a lack of agreement about optimal sex
16
17
      assignment (in terms of the child developing a
18
      gender identity that is congruent with his or
19
      her rearing) and types of genital surgery
20
      associated with the best cosmetic and
      functional outcome."
21
22
                      Did I read that correctly?
23
           A.
                 Yes.
24
                 Were you able to find it?
            Ο.
25
            Α.
                 Yes.
                       Sorry.
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1 I don't mean to hurry you. Take as ο. 2 much time as you need. 3 Yes. I think you read that Α. correctly. 4 There is a lack of a medical 5 Q. Okay. 6 understanding -- or, sorry -- strike that. 7 There is a lack of medical 8 consensus on the appropriate sex assignment 9 for children born with ambiguous genitalia with perineoscrotal hypospadias, 10 11 notwithstanding the presence of a Y 12 chromosome. 13 Is that correct? 14 MS. SHEW: Object to the form. 15 We are way outside her scope here. I wouldn't feel comfortable agreeing 16 17 to that statement, based on this one article, 18 and that one sentence from it. 19 And people born with that condition Ο. 20 are typically reared as "male" or "female," 21 and not as "unknown." Is that correct? 22 MS. SHEW: Object to the form. 23 Α. I would have -- I have no knowledge 24 of that. All right. Let's move on. 25 Q. Okay.

1 I'd like to ask you to look at 2 Exhibit 4 again. 3 A. Okay. And let's go to paragraph 1C. And ο. 4 the first sentence of this paragraph states 5 6 that the sex at birth is necessary for: "Inclusion in sets of personal 7 identifiers used in record matching programs 8 9 for administrative and auditing functions." Is that correct? 10 11 Α. Yes. Is one of the uses of these matching 12 Ο. programs the verification of a person's 13 identity? 14 15 I could not say. I know how it is used in newborn screening, but that's not the 16 17 same, I think, as establishing a person's 18 identity. 19 Okay. Let's go back to paragraph Ο. 20 four of Exhibit 3; disclosures. And this 21 paragraph states that: 22 "The primary data users to which the Office of Vital Statistics delivers 23 birth data are the National Center for Health 24 25 Statistics, a branch of the Center for Disease Control and Prevention (CDC), the Social

Security Administration (SSA), and Tennessee

State Government agencies."

Did I read that correctly?

A. You did.

- Q. Is one of the Tennessee State

  Government agencies to which this statement

  refers to, the Tennessee Department of Safety

  and Homeland Security?
- A. I'm not aware of our sharing birth data with Safety and Homeland Security.
- Q. Okay. For the purpose of the next few questions, when I refer to a transgender person, I'm referring to someone whose gender identity is different from the sex they were designated at birth.

Is that understood?

- A. Yes.
- Q. Are you aware that transgender people are able to correct the sex designation on their social security records to match their gender identity?
  - A. I'm not aware of how the Social Security Administration maintains its identity roles.

- Q. Are you aware that the plaintiffs in this case have corrected their social security records to reflect their female gender identity?
- A. I'm not aware, specifically, of that.

- Q. Are you aware that transgender people are able to update their sex designation on their Tennessee-issued driver's licenses to match their gender identity?
- A. I read that very briefly in, I think it's Exhibit 1, that you sent me. But I would have no other general knowledge of that.
- Q. Are you aware that some of the plaintiffs in this case have corrected their Tennessee-issued driver's licenses to reflect their female gender identity?
- A. Again, from my quick reading of Exhibit 1, I believe I picked that up.
- Q. Would you agree that Tennessee does not permit a transgender person to update the designation for the sex they were deemed at birth, to the sex designation consistent with their gender identity?
  - A. I understand that Tennessee State

Law has limitations on the reasons why a person can change their sex designation on their birth certificate. I'm not exactly familiar with the language of the law beyond that.

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Would you agree that because 6 Q. 7 transgender people cannot update the sex designation on their birth certificate to 8 9 reflect their gender identity, but can do 10 so -- but can do so on their social security records and their Tennessee-issued driver's 11 12 licenses, that that creates mismatches when 13 federal agencies, or other state agencies, try to verify identify? 14

MS. SHEW: Object to the form.

- A. I'm not sure the degree to which other state and federal agencies are performing matches with birth certificate data, after a change in that information.
- Q. Okay. I'd like to go back to the declaration once again.
  - A. Sure.
  - Q. And section 1C --
- A. Hold on a second. Sorry.
- Q. Take your time.

1 Okay. Now I have it in front A. Yes. of me. 2 3 Okay. Section 1C, the declaration 0. states that records from your office are 4 shared with TennCare (Medicaid) --5 6 Α. Yes. 7 Q. -- and other places, and that sex is a data element used to establish more 8 9 confident matches. Is that accurate? 10 That is accurate. 11 Α. And your declaration then cites a 12 Q. 13 2014 article, herein "Evaluating bias due to data linkage error in electronic healthcare 14 records." 15 Α. Uh-huh. 16 17 Q. Is that correct? 18 I'd like to look at that Exhibit; Exhibit 9. 19 20 (Exhibit 9 marked for identification) 21 I have it in front of me now. Α. 22 Okay. And on page eight of this Q. article --23 24 Oh, sorry. I went too far. Thank A. 25 you.

Q. In the "Conclusion" section, it states -- in the "Conclusion" section, it states:

"Linkage of routine data is a valuable resource for health research, but our study highlights the importance of evaluating the potential impact of linkage error on results."

Was that accurate?

- 10 A. Yes. That is their initial conclusion.
  - Q. And that sounds to me like it is -like it is important for there to be
    appropriate linkage of data in order to
    conduct some health research.

Is that accurate?

- A. Yes. The study emphasizes the importance that linkages be as unbiased as possible, in order to make better inferences.
- Q. And are you aware that at least one plaintiff in this case has a Medicaid card that identifies her as "female," even though her birth certificate identifies her as "male?"
- 25 A. I'm not aware of that. I'm sorry.

Q. Using the example of that plaintiff, if TennCare records designate her as "female," how would a birth certificate designating her as "male" serve the records matching purpose that you describe in section 1C?

MS. SHEW: Object to the form.

A. There are, as I understand from my conversations with TennCare, a variety of ways in which they use the birth certificate data. Our primary agreement with them is to establish the initial claim for the mother, and for potential enrollment of the child in additional services.

But, after that initial fact of birth, I'm not sure how TennCare, as an agency, is using birth data to link with their own records.

Q. If the birth certificate of a transgender woman, such as the plaintiffs, designate her sex as "male," but other identity documents, such as the social security records, Medicaid card,

Tennessee-issued identity card, all reflect her sex as "female," won't that inconsistency of inputs lead to poor data quality, and lead

the linkage errors?

MS. SHEW: Object to the form.

A. There are always risks when linking data that you will not be able to establish perfect matches. This study highlights two different methods by which researchers can measure the confidence of their linkage approaches.

And my familiarity with it is because I review other research protocols for the use of vital statistics that involve a lot of data linkage.

And so, this particular research is attempting to explain why one method might be better, when we know that any effort to link multiple data systems are going to result in some failures. Either a falsely positive match, or a false negative match.

Q. But in -- with regard to the conclusion, do you believe it's important to have consistent data input, to be able to resolve those linkage issues with electronic healthcare records?

MS. SHEW: Object to the form.

A. Ideally, it would be great, from our

- research, or data analysis perspective, to
  have data that are internally valid and
  consistent across data systems.
- But, it doesn't -- there are a

  variety of variables that that's not the case

  for. And that's why researchers have to

  develop additional tools to measure the

  confidence of their linkage.
  - It's a case for a number of identifiers between vital statistics,

    Medicaid, research enrollment cohorts, that we won't have perfect information to get one hundred percent accurate matches across all those different data sets.
    - Q. How are you doing?
- 16 A. I'm --

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- 17 Q. You want to keep going?
- 18 A. Yes. I can keep going.
- Q. Would you agree that in order to
  promote and maintain nationwide uniformity in
  the system of vital records, the forms and
  certificates and reports of the Tennessee
  Office of Vital Records must look to the
  federal agency responsible for national vital
- 25 statistics?

MS. SHEW: Object to the form.

- A. I'm not sure how other state and federal agencies evaluate the authenticity or validity of a birth certificate.
- Q. I think the question was less about what other states consider, than about whether there's a policy objective of promoting and maintaining nationwide uniformity in the system of vital records; the forms of certificates through reports of the Tennessee Office of Vital Records; and that those entities should look to federal agencies responsible for national vital statistics.

MS. SHEW: And objection.

- A. I'm aware of national guidelines for the items that should be collected by states for their vital events information. Birth certificates. Death certificates. But I'm aware that those guidelines are then open for each state to adopt.
- Q. I'd like to -- I'd like you to turn to Exhibit 10, which is Tennessee Code
  Annotated 68-3-202.

(Exhibit 10 marked for identification)

Q. Do you recognize this document?

A. I can't say I've ever seen that -- I mean, apart from just before our meeting. I can't say I've ever seen it, specifically, before, but I can understand that it is a copy of the section from our Tennessee Code Annotated.

Q. And, based on subsection (a) of this law, would you agree that in order to promote and maintain nationwide uniformity in the system of vital records, the forms of certificates, reports of the Tennessee Office of Vital Records must look to the federal agency responsible for national vital statistics?

MS. SHEW: Object to the form.

- A. A subset -- or the section (a) of this portion of the code does say that the reports or other returns required by this chapter shall include, as a minimum, the items recommended by the federal agency responsible for national vital statistics.
- Q. And do you think that it's important for the Tennessee Office of Vital Records to follow that guidance?

MS. SHEW: Object to the form.

A. I believe it's important that we attempt to follow the law.

- Q. You know what? What is the National Center for Health Statistics?
- A. The National Center for Health
  Statistics is an office at the Center for
  Disease Control and Prevention that collects
  vital events information from all the states
  and jurisdictions in the United States, to
  build national databases for vital events
  information.
- Q. And is the National Center for Health Statistics the federal agency responsible for national vital statistics referred to in subsection (a) of Tennessee Code 68-3-202?
  - A. That would be my understanding.
- Q. And does the Tennessee Office of
  Vital Records look to NCHS for guidance on the
  collection, maintenance, and recording of
  vital statistics?
- A. Yes. We work in close partnership with our contract representatives at the CDC to guide us on our data collection and maintenance.

- Q. And do you think that it's important for the Tennessee Office of Vital Records to follow guidance from NCHS?
  - A. Yes. Whenever it's possible for us to follow the guidance from NCHS, I think that it -- that we do so.
- Q. I'd like to move to Exhibit 11.

  (Exhibit 11 marked for identification)
  - Q. Do you recognize this document?
- 10 A. I have seen this document before.
- 11 Yes.

4

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- 12 Q. And what is it?
- A. It is the Model State Vital
  Statistics Act and Regulations.
- Q. And that was published in 1992? Is that correct?
- 17 A. Yes.
- Q. If we could go to the preface, which is on page five of the PDF? The second paragraph; specifically the second and third sentences, state:
  - "The Model Act and Regulations provide detailed guidance to State registrars of vital statistics and State legislators who are considering revision of their own State

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1
      vital statistics laws and regulations.
2
                      The Model Act and Regulations
      serve to promote uniformity among States in
3
      definitions, registration practices,
4
      disclosure and issuance procedures, and in
5
      many other functions that comprise a State
6
7
      system of vital statistics."
                      Did I read that correctly?
8
9
                 Yes, you did.
           A.
                 Okay. Do you agree with the
10
           Ο.
11
      statement?
                      MS. SHEW: Object to the form.
12
13
                 I agree that that is the purpose of
           A.
      the Model Act.
14
15
           0.
                And could we turn to page 10 of the
                  I think it's page 21 of the PDF.
16
      document?
17
                      And Section 21, paragraph (d),
18
      states as follows:
                      "Upon receipt of a certified
19
20
      copy of an order of (a court of competent
21
      jurisdiction) indicating the sex of an
22
      individual born in this State has been changed
23
      by surgical procedure and whether such
24
      individual's name has been changed, the
      certificate of birth of such individual shall
25
```

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be amended as prescribed by regulation."
1
                      Did I read that correctly?
2
3
                 I'm sorry. I'm still actually
           Α.
      trying to find --
4
                      Take your time.
5
           Q.
                 Oh.
6
           Α.
                 So -- I'm sorry. It would be
7
      easier -- could you give me the section of
      that again?
8
9
                 Yes. It's page 19 of the PDF, and
           Ο.
10
      it's under Section 21; Amendment of Vital
11
      Records.
12
                Oh, okay. I'm sorry. I got
           Α.
      confused with 21. I'm sorry. I went to page
13
      21. Would you please reread the section that
14
15
      you're referring to?
                 Sure. So, it's Section 21,
16
           Ο.
17
      subsection (d).
18
           Α.
                 Okay.
19
           ο.
                And it states the Model Act -- I'm
20
      sorry.
21
                      "Upon receipt of a certified
22
      copy of an order of (a court of competent
      jurisdiction) indicating the sex of an
23
24
      individual born in this State has been changed
25
      by surgical procedure and whether such
```

1 individual's name has been changed, the certificate of birth of such individual shall 2 be amended as prescribed by regulation." 3 Did I read that correctly? 4 5 Α. You did read that correctly. 6 Would you agree that Tennessee's Q. 7 laws and regulations are inconsistent with the quidance of the National Center for Health 8 9 Statistics? 10 MS. SHEW: Object to the form. 11 Α. I'm not familiar enough with the 12 language of the Tennessee State Law to say specifically. 13 14 Could you say -- repeat, again, what 0. 15 your understanding of the Tennessee law is? Object to the form. 16 MS. SHEW: 17 With regard to amending. Could you Q. 18 repeat, again, for me what your understanding is of the Tennessee law that is at issue in 19 20 this case? 21 MS. SHEW: Object to the form. 22 As I understand it, the question Α. 23 regards the situations in which a person may 24 change their sex designation on their birth

certificate, according to Tennessee law.

1	Q. And do you understand that to be
2	consistent with this provision in the National
3	Center for Health Statistics Model Act?
4	MS. SHEW: Object to the form.
5	A. I may have to be able to compare the
6	language of the section of the state law,
7	like, with the section we're talking about
8	here.
9	Q. And the last sentence states that
10	strike that.
11	As we just established, though,
12	the Model State Vital Statistics Act,
13	published by the National Center for Health
14	Statistics, permits the amendment of the sex
15	designation on a person's birth certificate
16	following a person's change in sex, as a
17	result of a surgical procedure.
18	Is that accurate?
19	MS. SHEW: Object to the form.
20	A. The way I would understand this
21	section is, it describes the criteria by which
22	a state may establish sufficient cause to
23	change the sex designation of a person on
24	their birth certificate.
25	Q. Are you aware that 48 states permit

Are you aware that 48 states permit

Q.

a transgender person to update the designation that they were deemed at birth on their birth certificate, to the sex designation consistent with their gender identity?

- A. I am aware that other states -- I think -- I think I am aware it is 48 states do allow individuals to -- in some place on their birth record, to designate the gender identity that they identify with.
- Q. Would you agree that those states report similar information to the National Center for Health Statistics?
- A. Yes. All states report sex at the time of birth, to the Centers for Disease Control.
- Q. Would you agree that those states report similar information to the Social Security Administration?
- A. Yes. As far as I know, other states participate in the same program that we do, and have the same reporting requirements.
- Q. Would you agree that Tennessee's policy is an outlier in the nation's system of vital statistics, when it comes to permitting a trans person to update the designation of

- the sex they were deemed at birth, to the sex designation consistent with their gender identity?
- 4 MS. SHEW: Object to the form.

- A. I'm not sure I could define what an outlier is in this situation.
- Q. Would you agree that other states have similar interest to Tennessee's interest in how our vital statistics are used to conduct research?
- A. I understand, from our conversations that we have with other state Vital Records Offices, and health statistics divisions, that they do have a strong interest in providing high quality and reliable data to researchers and health epidemiologists.
- Q. Would you agree that other states have similar interest to Tennessee's interest, in how vital statistics are used to verify a person's identity?
- A. I can't speak, you know, formally to all states, because every state has different data sharing regulations and policies.
- So, I don't know if I could make a similar kind of comment, other than to say

that there are likely many states that use their data to assist researchers and federal agencies.

- Q. And would you agree that other states permit transgender people to update the sex designation on their birth certificate, so that they reflect their gender identity?
- A. I am aware of other states'
  practices with respect to collecting and
  modifying information with respect to sex and
  gender on birth certificates.

MS. BUCHERT: Let's take

another five-minute break, if that's okay

with y'all. And come back at 3:51..

We are off the record.

(Short break.)

MS. BUCHERT: I don't have any more questions today, Ms. Lefler. That would conclude my portion of the deposition.

Do you have any questions for Ms. Lefler, Ms. Shew?

MS. SHEW: I have no questions
for Ms. Lefler. We are finished. All
right. She would like to read and sign.

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 1
                 Anything else we need to wrap-up
 2
            today? All right.
 3
                       MS. BUCHERT: Thank you
 4
            everyone.
5
                       MS. SHEW: Thanks everyone.
 6
            Thanks Vanessa.
7
                                      Thank you.
                       THE WITNESS:
                  (Whereupon, the deposition adjourned
8
 9
            at 2:54 p.m.)
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## CERTIFICATE

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I, Giselle Mitchell-Margerum, RPR, CRI, CCR, Licensed Court Reporter, Tennessee, do hereby certify that the witness was first duly sworn by me and that I was authorized to and did report said proceedings.

I further certify that the foregoing transcript is a true and correct record of the proceedings; that said proceedings were taken by me stenographically and thereafter reduced to typewriting under my supervision; that reading and signing was requested; and that I am neither attorney nor counsel for, nor related to or employed by, any of the parties to the action in which this deposition was taken; and that I have no interest, financial or otherwise, in this case.

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IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of May 2020.

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GISELLE MITCHELL-MARGERUM, RPR, CRI, CCR, LCR

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	ERRATA SHEET		
Case Name:	Kayla Gore, et a	al. v. Willian	n Byron L
Witness Name:	VANESSA LEFLER		
Date: Page/Line From	То		
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	sworn to before		
me this date	day of month	, :	2020.
VANE	SSA LEFLER		

	accepted (2)	Administration (9)	agency (8)
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